Lake County
Forest Preserves

BOARD OF COMMISSIONERS
Regular February Meeting
1899 West Winchester Road, First Floor Meeting Room, Libertyville, Illinois
Wednesday, February 12, 2025

9:00 a.m.

Join Meeting on Zoom:
https://us02web.zoom.us/j/84660630442?pwd=p2YqHABCad9amZOrV16fpVeexpUvFH.1
Meeting ID: 846 6063 0442
Passcode: 239633
One tap mobile +13126266799,,84660630442# US (Chicago)
Dial by your location +1 312 626 6799 US (Chicago)
Additional instructions attached

AGENDA

1.0   Call to Order

2.0   Roll Call of Commissioners

3.0   Moment of Silence

4.0   Pledge of Allegiance

5.0   Addenda to Agenda

6.0   Public Comment (matters not on agenda; one 3-minute comment per person)

7.0   President's Report, Special Recognition, and Committee Appointments

8.0   Unfinished Business

9.0   New Business - Consent Agenda
   9.1   Approve Minutes: January 15, 2025

   9.2   Approve a Resolution Awarding a Contract for the Purchase of New Museum Lighting Products to City Electric Supply, in the Contract Price of $61,055.65.

   9.3   Approve a Resolution Awarding a Contract for the Purchase of a John Deere Front Mower with Attachments to Arends Hogan Walker LLC in the Contract Price of $55,437.59 under a Sourcewell Contract.

   9.4   Approve a Resolution Awarding a Contract for the Purchase of a 2025 Ford F150 Lightning Pickup Truck to Sutton Ford Inc. in the Contract Price of $59,243.00 under a State of Illinois Joint Purchasing Master Contract.

   9.5   Approve a Resolution Awarding a Contract for the Purchase of a 2025 Ford Super Duty F350 Pickup Truck to National Auto Fleet Group in the Contract Price of $70,278.85 under a Sourcewell Contract.

10.0   New Business - Reports of Standing and Special Committees:

- *Finance Committee:*
  10.1   [Approve a Resolution Approving a Three-Year Contract for Health and Welfare Plan Nondiscrimination Testing](#) with Segal, in the Contract Price of $41,000.00.

- *Legislative Committee:*
  10.2   [Approve a Resolution Approving the 2025-2026 Legislative Program](#).

- *Operations Committee:*
  10.3   [Approve an Ordinance Approving Amendment #2 to the Farm License Agreement with Terry Brothers Grain Farm](#) at Dutch Gap Forest Preserve.

  10.4   [Approve a Resolution Awarding a Contract for Research Services for a Countywide Awareness, Attitude, Interest and Usage Survey](#) to aQity Research & Insights, Inc., in the Contract Price of $39,000.00.

  10.5   [Approve a Resolution Awarding a Five-Year Contract for the Lease of Axon Tasers](#) and Related Components to Axon Enterprise, Inc., in the Contract Price of $106,920.00.

- *Rules Committee:*
  10.6   [Approve an Ordinance Amending the 2024-2026 Rules of Order and Operational Procedures](#).

  10.7   [Approve an Ordinance Approving an Amended Policy for Attendance at Public Meetings by Video or Audio Conference](#).

11.0   Petitions and Correspondence

12.0   Miscellaneous Business

13.0   Closed Session

14.0   Potential Action following Closed Session

15.0   Adjournment

Instructions for attending Lake County Forest Preserve District
Board and Committee meetings via video and/or audio access

The audio/visual platform for attending the meetings will be Zoom. Zoom allows you to attend remotely from either a computer, telephone or iPad. Please note that by joining this meeting by video or audio conference, your name or phone number may be visible (in whole or in part) to others participating in the meeting.

1. You will have three options as follows:

    a. Attend by computer: This option will allow you to participate by video and audio. To connect this way, click on the URL address for the Zoom meeting provided in the box on the meeting agenda titled "TO CONNECT TO REMOTE MEETING". You can also type or paste that address into your web browser. If you are a first time user of Zoom, you will need to download the Zoom Application. When you click on the URL it should take you straight to the meeting. If you are asked for the Meeting ID, it is the nine-digit number found in the box on the meeting agenda titled "TO CONNECT TO REMOTE MEETING". If you are asked for a password, type in the password. You will get a prompt asking you if you want to turn on the Video and another prompt asking you if you want to turn on the Audio. You should turn on both.

    b. Attend by telephone: This option will allow you to participate only by audio. To connect this way, dial the number for the Zoom meeting provided in the box on the meeting agenda titled "TO CONNECT TO REMOTE MEETING". If you have a smartphone, you can join by dialing the "one tap mobile" number, in which case you will not need to enter the Meeting ID. If you are calling from a landline, after dialing the phone number, you must when prompted enter the nine-digit Meeting ID provided in the box on the meeting agenda titled "TO CONNECT TO REMOTE MEETING".

    c. Attend from iPad: Download the Zoom for Cloud app from the iTunes store. Once installed, select Join Meeting. Input the Meeting ID and Type your participant name. Click Join. Enable iPad Audio and Video. When you first begin you will show Presenter Screen (a single viewer – whomever is speaking. To change to Gallery View. Touch the screen and select Gallery View on the left side of the screen. To view the Participants list, select Participants at the top right of the screen.

2. All meeting attendees (Commissioners, Staff and Public) will be muted when the meeting is called to order, except the Committee Chair or Board President and the Staff Member staffing the Committee. If you are attending via computer, you will be able to pull up a tool bar at the bottom of your screen by dragging your cursor to the bottom. There you will see the controls. The mute button is on the far left. Please keep your computer or phone connection muted, unless you are speaking.

3. Public comment will be allowed. If you desire to speak on a matter not on the agenda, you will have an opportunity to do so near the beginning of the meeting. If you desire to speak on a matter on the agenda, you will have an opportunity to do so when that matter is discussed. When it is your turn to speak you will by unmuted by the host to speak. Here is how you will be given an opportunity to speak:

    a. Computer attendees: If you desire to speak on an item, please raise your hand. This can be done by either physically raising your hand if you are on video or by clicking on the "raise your hand" tool provided by Zoom. To click on "raise your hand" you will need to have the participants list on the right of your screen. You can activate the participant list by pulling up your tool bar and clicking on it. Then, you will see a "raise your hand" option at the bottom of the participant list.

    b. Phone attendees: If you desire to speak on an item, please press *9 on your phone and then the Committee Chair or Board President will see you have your hand up.

    The public comment portions of Committee and Board meetings are not "question and answer" sessions and are limited in time, so that the Committees and Board can proceed with the business items on their agendas. As such, if your public comment includes a question, you might not receive an answer to your question immediately. If you would like follow-up contact from your District Commissioner or a staff member, please provide us with your contact information through our website at www.LCFPD.org/contact and the appropriate person will contact you regarding your question or other public comment topic.

4. Please plan on connecting to or calling into the meeting a few minutes early to ensure everything is working with your computer or phone.